

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000085211

**FILED  
Jan 30, 2013  
Secretary of State  
CC2521167911**

**Entity Name:** EARL'S RESTAURANT (DADELAND) INC.

**Current Principal Place of Business:**

949 W THIRD STREET SUITE 108B  
NORTH VANCOUVER, BC V7P3P7

**Current Mailing Address:**

949 W THIRD STREET SUITE 108B  
NORTH VANCOUVER, BC V7P3P7 CA

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT/DIRECTOR  
Name            FULLER, STANLEY E  
Address        949 W THIRD STREET SUITE 108B  
City-State-Zip: NORTH VANCOUVER BC V7P3P7

Title            COO  
Name            MARETIC, ANTHONY  
Address        949 W THIRD STREET SUITE 108B  
City-State-Zip: NORTH VANCOUVER BC V7P3P7

Title            SECRETARY  
Name            HUMPHREY, CATHERINE E  
Address        949 W THIRD STREET SUITE 108B  
City-State-Zip: NORTH VANCOUVER BC V7P3P7

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** CATHERINE HUMPHREY

**SECRETARY**

**01/30/2013**

Electronic Signature of Signing Officer/Director Detail

Date